

**Office of Indian Education  
Indian Education Advisory Council Meeting**

Thursday, January 19, 2017

1:00 – 1:30 p.m.

**SPECIAL MEETING**

Via Conference Call

602-595-6695

Conference ID: 527255

**Minutes**

*Present: Timothy Benally, Lenny Dempsey, Denise Estudillo, Marietta Martin, Jacob Moore, Edna Morris, Lynnette Michalski, Jacquelyn Power, Isaac Salcido, Vivian Saunders, Jagdish Sharma, Winona Thirion, Susan Warmack, Nadine Groenig*

*Absent: Carlyle Begay, Roxanne Begay, Kimberly Daingkau-Begay, Carolyn Irvin*

*Others Present: Steven Paulson, ADE Chief Procurement Officer*

- Meeting called to order by Co-Chair, Vivian Saunders at 1:01 p.m.
- Quorum established at 1:03 p.m.
- Steven Paulson explained the Request for Grant Application process for the Code Writers Initiative Pilot Program, including the review of the applications with the IEAC sub-committee. The sub-committee recommended Science Foundation Arizona as the single awardee of this grant.
- Denise Estudillo called for a motion to approve the recommendation.
  - Jacquelyn Power moved to approve.
  - Jacob Moore seconded the motion.
  - Result of the vote:
    - 12 in favor
    - 0 against
    - 1 abstention
- With business concluded, Denise called for a motion to adjourn.
  - Jacquelyn Power moved to adjourn.
  - Edna Morris seconded the motion.
  - Meeting was adjourned at 1:13 p.m.